

Minutes of the Regular Meeting of the Milwaukee Radio Amateurs Club held January 4th 1940. Members present 23, visitors 22, total 45.

Vice President Wollager, who presided in the absence of President Richard, called the meeting to order at 8:15 P.M.

The minutes of the two previous meetings were read and approved.

Vice President Wollager asked Mr. Clayton Seneff, ex W 9KWV and a former MRAC member to speak. Mr. Seneff told some of his interesting experiences in connection with work performed at the New York World's Fair.

Mr. Wollager urged our seasoned club members to become better acquainted with the newcomers and get them interested in club discussions and activities. Too often, he stated, the new men lose interest and drop out due to lack of friendship and cooperation on the part of the old timers for these new friends.

Emergency chairman Zander reported contacting the local Red Cross Headquarters regarding securing their help in expediting our acquisition of the WTMJ or other suitable generator for our emergency work. The only outcome of the conference was the suggestion we contact Mr. Grant of the Milwaukee Journal and see if he personally would help us. Mr. Zander plans on having such a conference as soon as possible.

A.E.C. blanks are always ready for any one desiring them and any questions will be gladly answered. Still more volunteers are desired, Mr. Zander stated.

No other committee reports were available.

The SCM had no report for this meeting.

The secretary read several communications, copies of which are on file for perusal by anyone interested.

A treasurer's report showed \$136.41 on hand as of this date.

In accordance with club policy the names of the following applicants for membership in this club were read: George J. Pfister, Jr., Wilmer Erickson, and Edward W. Diedrich Jr. Further action will shortly be taken.

Vice President Wollager presented the idea of this club paying outstanding speakers to address us. After outlining the subject in a general way discussion was invited. This discussion was prolonged and detailed with many members expressing themselves pro and con. It was apparent however, the majority felt a non profit organization such as ours, could use our small resources to better advantage than using club money for paid speakers. Good speakers are desired but without cost, with the possible exception of expense money where absolutely necessary. Possibly the most logical objection was that of Mr. Krones, who feels we would set a club precedent which might prove embarrassing later on. No vote was taken on this subject but there is no doubt as to the negative reaction.

Continuation of Minutes of the Regular Meeting of the Milwaukee
Radio Amateurs Club Meeting Held Jan. 4, 1940.

The Vice President asked for any ideas or suggestions needing discussion at the forthcoming directors meeting Jan. 16.

George Ruger requested the board to review the QSO party and field day plans. George Pfister suggested we notify Illinois and Wisconsin hams if we should decide not to have a QSO party. He believes this event is of special interest to out of town hams. Al Krones suggested the newer club members handle the QSO party partly for the experience but also the possibility something new and different might be devised.

The raffle, under director Felber's charge, was held at 9:45 P.M.

Adjournment at 9:55 P.M. was made by the Vice President.

W 9 Dwi: Sec.Tr.

Minutes of the Regular Meeting of the Milwaukee Radio Amateurs Club
Held January 11 1940. Members here 26, visitors 26, total 52.

President Richard called the meeting to order at 8:15 P.M.

The minutes of the previous meeting were read and approved.

S.C.M. Krones reported receipt of two applications for emergency coordinators position in northern Wisconsin cities. He will care for the matter. Mr. Krones renewed his plea for establishment of a state wide emergency net set up.

No dx report was made for lack of such activity.

Joe Kircher reported nothing new to report regarding donations of equipment for the Milwaukee Historical Society Museum collection.

Walter Wallace, the code class instructor, reported the boys were making good progress and the class was fairly well attended.

A communication has been received from Rex Munger of Taylor Tubes, Chicago Illinois, inviting any of our fellows to a Chicago Bowling Party next Sunday night, Jan. 14th. It is also reported that Taylor Tubes Inc. is sponsoring a dance, proceeds of which will be turned over to the Chicago Area Radio Council for use in defraying costs of the Central Division Convention which it is hoped will again be held in Chicago.

Mr. Wollager, interference committee chairman, reported some phone interference during the S. S. Contest, but since same has since cleared up, no action is necessary.

President Richard read a communication from the CARC urging our representation at the annual meeting and election of officers to be held in Chicago Jan. 17, 1940.

President Richard again announced the directors meeting to be held at Director Peschek's home Jan. 16th 1940.

Vice President Wollager read an interesting letter from Erwin Kreis, our business manager, who is at present located in Orange Texas on business. Among other things mentioned was a schedule for Jan. 12 with Milwaukee Stations. The Texas contact is to be W 5 CLV. He also mentioned that Chicago did not get the 1940 convention, same going to Indianapolis. It is therefore his suggestion we consider having a Wisconsin State Convention to be held in conjunction with our annual QSO party in the spring. Some discussion took place on this subject but due to lack of time was continued for further consideration. The matter will also be discussed at the directors meeting Jan. 16th.

The name of James R. Wolff, an applicant for membership in this club, was read by President Richard. Further action will follow.

John Wilkinsen, W 9EEL gave a most interesting account of an elaborate new frequency meter which he recently completed. The apparatus was on display and in operation at this meeting. At the conclusion of the talk Mr. Krones suggested Mr. Wilkinson be our Official Observer but this position was declined by Mr. Wilkinson.

The President read an A.R.R.L. communication requesting nominations be made for the Hiram Percy Maxim award, annually given for the most outstanding young amateur, and such 1939 nominations be forwarded as soon as possible.

Mr. Richard announced that Mr. Fred Van Zeeland, ^{to} is address the club Jan. 18th, his subject being transformers.

The raffle, under Mr. Felber's direction, was held at 9:45 P.M.

The President announced the meeting adjourned at 9:55 P.M.

W9dwi, Sec.Treas.

Minutes of the Milwaukee Radio Amateur's Club Director's Meeting
Held January 16 1940 at Director Peschek's Home.

Directors present - Peschek, Krones, Wollager, Richard, Bowen.

Severe weather conditions and work requirements prevented a quorum being available until 10:45 P.M. at which time President Richard called the meeting to order.

The secretary read the minutes of the previous director's meeting which were approved.

After discussion the board delegated Director Krones to attend the Chicago Area Radio Council election meeting on January 17 in place of delegates Kreis or Reinke who were not available.

On motion of Director Krones, seconded by Director Bowen, the following applicants for club membership were approved by the directors. George Pfister, Jr., James R. Wolff, Edward W. Diedrich, Jr.

The proposed Wisconsin State Ham Convention to be held in Milwaukee this year was discussed informally but no action was taken at this time.

Because of the lateness of the hour President Richard announced the meeting adjourned at 11.15 P.M.

--dwi sec.treas.--